

**BRIDGEHAMPTON U.F.S.D.  
BOARD OF EDUCATION  
SOCIAL MEETING MINUTES**

Date: April 21, 2010  
Meeting Type: Board of Education Special Meeting  
Present: Elizabeth Kotz, Nicki, Hemby, Lillian Tyree, Douglas DeGroot, Ronnie White  
Dr. Dianne Youngblood, Superintendent, Joyce Manigo, District Clerk  
Absent: Carol Kalish, Joe Berhalter

**I. ROUTINE MATTERS:**

- A) Call to Order by the President upon her having ascertained the presence of a Quorum, Saluting the Flag and Roll Call at 8:38 AM.
- B) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed BOE Agenda dated April 21, 2010.

Motion: Tyree                      Seconded: Hemby                      Vote: 5-0

**II NEW BUSINESS:**

- A) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Administrative Budget of the Board of Cooperative Educational Services for the 2010-2011 school year in the amount of \$267,648,488 for Eastern Suffolk.

Motion: Tyree                      Seconded: Hemby                      Vote: 5-0

- B) **Resolved** that the Board of Education of the Bridgehampton UFSD votes for the following five (5) candidates for the five vacancies on the Board of Cooperative Educational Service for the term commencing on July 1, 2010 and ending June 30, 2013.

___√___	William Hsiang (Riverhead School District)
___√___	Lisa Israel (Greenport School District)
___√___	Fred Langstaff (Sayville School District)
___√___	Sandra Townsend (Central Islip School District)
___√___	John Wyche (Bridgehampton School District)

Motion: Tyree                      Seconded: Hemby                      Vote: 5-0

Resolved that meeting is adjourned at 8:40 AM.

Motion: Tyree                      Seconded: Hemby                      Vote: 5-0

Respectfully submitted,

Joyce Crews-Manigo, District Clerk